



**CITY COUNCIL AGENDA  
ANDREWS, TEXAS  
CITY HALL COUNCIL CHAMBERS, 111 LOGSDON  
THURSDAY, JANUARY 12, 2023, 5:30 P.M.**

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**Request to Address the Council:** If you would like to address the City Council on a scheduled Citizen Request or Regular Council Business item, please complete a "Request to Address the Council" form located on the table at the entrance to the City Council Chamber and return to the City Secretary before the meeting. Your name will be called at the time the matter is heard by the City Council. City policy limits public testimony to three (3) minutes per speaker unless extended by the Mayor or a Council Member. A cumulative time limit of thirty (30) minutes is allotted for public comments. Speakers may not yield their time to another person.

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**CALL THE MEETING TO ORDER  
INVOCATION**

**PRESENTATIONS & PROCLAMATIONS:**

- I. Hear a presentation on the EMS/Ambulance Service Annual Report from EMS Director Joe Harper. [No Council action will be taken.]
- II. Recognize the City of Andrews Finance Department for receiving the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) for its annual budget for the fiscal year beginning October 1, 2022. [No Council action will be taken.]

**PUBLIC COMMENTS ON AGENDA ITEMS**

- III. Hear comments from those who submitted a "Request to Address the Council" form regarding a Citizen Request agenda item or a Regular Council Business agenda item. [No Council action will be taken.]

**REGULAR COUNCIL BUSINESS:**

IV. CONSENT AGENDA:

[The items on the Consent Agenda are of a routine nature and will be approved in one motion. There will be no separate discussion of these items unless requested by a Council Member.]

- i. Minutes of Council Meetings held December 8, 2022
  - ii. Check Register December 2, 2022-January 5, 2023
  - iii. Monthly Investment Report for November 30, 2022
  - iv. Property Taxes Collected for the Period ending December 31, 2022
  - v. Release of Weed Lien
  - vi. Travel Requests
- V. Consider and act upon Resolution No. 815, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to February 9, 2023.
  - VI. Consider and act upon Ordinance No. 1727, on 2nd Reading, approving a request from B.W. Gas & Convenience Retail, LLC, for a Zone Change from "Public Lands" to "General Commercial" for a 3-acre tract of land in the northeast quarter of Section 3, Block A-44, 1850 E US Hwy 176.
  - VII. Consider and act upon Resolution No. 812, approving Judge Charlie Falcon, Kristina Keese, and Tad Darland to the Board of Directors of Andrews County Appraisal District for terms beginning January 1, 2023 through December 31, 2024.
  - VIII. Consider and act upon Resolution No. 816, approving a Better Bathroom Rebate Program to encourage City water customers to replace older bathroom fixtures with WaterSense Certified fixtures, and dedicating up to \$10,000 out of the Community Projects budgeted line time be used for this program in FY2023.

- IX. Consider and act upon Resolution No. 817, authorizing the City of Andrews to become a U.S. EPA WaterSense Promotional Partner.
- X. Consider and act upon Ordinance No. 1730, on 1<sup>st</sup> Reading, approving regarding the voluntary annexation of a 2.32-acre tract of land out of the south half of the southeast quarter of Section 4, Block A-44, Public School Land, Andrews County, Texas, as requested by Victor Davila and Marian Venegas.
- XI. Consider and act upon Ordinance No. 1731, on 1<sup>st</sup> Reading, approving the imposition of an additional fee of twenty percent (20%) on all unpaid and recorded health and safety liens and costs referred to a private firm for collection, and that relate to unpaid Health and Safety liens owed to the City.
- XII. Request topics from City Council to be placed on future Council Agenda.
- XIII. City Manager Comments:
- January 16 – MLK Training Day
  - January 25 – Andrews Legislative Day in Austin
  - February 11 – Chamber Banquet
- XIV. Adjournment

**Executive Session Disclosure Statement**

The City Council reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices), §551.087 (Deliberation regarding Economic Development negotiations)

**CERTIFICATION**

I do hereby certify that this Notice of a Meeting was posted on the outside bulletin board at City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time, January 9, 2023 at 1:00 p.m., and remained so posted continuously for at least 72 hours before said meeting was convened.



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Mitzi Puentes  
City Secretary

The City of Andrews Council Chamber is wheelchair accessible. Please contact the City Secretary at 432-523-4820 no later than 48 hours prior to a meeting if you require special assistance.